

A G E N D A
NCESA Board of Directors Meeting
November 5th, 2011

- A. Call to Order at **9:00 AM**
- B. Attendance – Introductions
- C. Approval of Minutes of Prior Meetings
- D. Old Business – (*Actions involving expenditures/decisions of the Officers since the last BOD meeting*)
 - 1. Scantling rule vote - jib attachment
 - 2. PRO travel expenses
 - 3. Website video
- E. Reports
 - 1. Rules Committee – Matt Schmidt (see attachment)
 - 2. Regatta Committee – Bill Wyman/Toby Sutherland
 - a. 2011 National Regatta summary
 - b. 2012 Nationals – Geneva
 - c. 2012 Regatta Budget
 - d. Regatta Bids: 2013 awarded to Chautauqua, Minnetonka & Crystal bids for 2014, Little Egg bid for 2015
 - 3. Finance Committee – Bill Wyman
 - a. 2011 Year-end reports - Schoor
 - b. 2012 Operating Budget & cash reserves
 - 4. Media Committee - Steve Andersen
 - a. Reporter - Andersen
 - b. Website & Digital Reaches – Schoor
 - 5. Judicial Committee – Bob Cole
 - 6. Membership Committee – Sam Rogers
 - 7. Nominating Committee – Rick Turner
 - 8. Regional Reports
- F. Proposed amendments to By-Laws/Constitution
 - 1. Mail ballots – is email acceptable?
 - 2. Use of Epoxy
 - 3. Definition of internal hull structures
 - 4. Formalize the “Development Committee” and “Foundation Committee”
 - 5. Boat membership
 - 6. Registration ‘Sticker’ to be a legal E-Scow
- G. New Business
 - 1. National Regatta
 - a. PRO/RC
 - b. Instructions/Guidelines for PRO/RC (Sailing Instructions, # of races, course length, mid-line boat, personnel, and other guidelines)
 - c. Boat weighing and sail declaration cards
 - d. Awards & Recognition (Ranking Champ, Youth, RC, Host club)
 - 2. Ranking System/Points Championship – changes?
 - 3. Development Committee activity
 - 4. Sale of REPORTER magazines – prices/order quantity
- H. Appoint standing committee chairpersons and create a model for committees to function better
- I. Adjournment